

Minutes of Delegates Meeting No. 5
Wednesday, January 21st 2015, 4:30 pm
John Rennie High School

1. Opening remarks: John Donnelly thanked the delegates for attending, especially in these cold conditions. He quickly commented on the government offers.
2. Approval of Agenda: Moved by Kathleen Gardner, seconded by Cheryl King,

THAT the agenda be approved with following changes:
 - Committee reports: Add RAM CARRIED.
3. Approval of minutes of 12th December, 2014:
A question was raised about an e-mail re negotiations being sent out.

Moved by Guylaine St-Georges, seconded by Kathleen Gardner,

THAT the minutes be approved. CARRIED.
4. Business arising:
 - a) Provincial Negotiations: Details were posted on the PTU website and John sent an email commenting on government provisions. He commented on the fact that all teachers will be affected by these demands, regardless if they are new or more experienced teachers. No meeting on sectorial sector as of this moment. Sixty meetings are planned until June.

On Monday, 26th January, 2015, a QPAT meeting will be held to explain the status of negotiations. A Special Delegates' Assembly may also be held to discuss the provincial offers.

John commented on different government tactics used during the negotiation process and how teachers will need to present a united front.

Delegates received a CPNCA management document, explaining the reasoning behind the offers made by management.
 - b. Paper sub-committee recommendations: John spoke about recommendations made by sub-committee. Five recommendations were presented. A survey will be done to delegates by email about wanting paper

copies or not. Overheads will be used during Delegates Assemblies when possible. A survey on the pocket agenda was sent out. John noted that the pocket agenda is a marketing tool for the union. One member expressed her satisfaction that the PTU Executive committee dealt with the issue.

Moved by John Donnelly, seconded by Bill Gray,

THAT the recommendations be adopted. CARRIED.

5. Staffing and Technical:

a) Youth Sector: Ann Granger reported as follows:

- The Staffing Timeline for the next school year should be finalized by January 30th. The 100th school day of the current school year is January 28th.
- The Portal is supposed to close on June 30th and, as everything relating to staffing is to be found on the Portal, this may cause some problems. The school board is looking into delaying the closure until the priority list in August.
- Appendix 25 multigrade classes: The Board has said that the money is not in.
- Appendix 29: Some resource teachers have "Appendix 29" beside their category. This is for budgetary purposes for reporting to MELS.
- Delegates and alternates are asked to send PTU their personal e-mail address for RAM.

b) Adult/Vocational sector: Paul Pompa reported that the timeline will be presented shortly. August 27th is the starting date for the next school year, although some centers may have an earlier start. There have been issues with the starting date in the past. A reminder about the renewal of Provisional Teaching Authorizations (PTA) was sent to 25 teachers.

6. Finance and Budget:

a) 2013-2014 Audit: The Auditor noted that the union was in a good financial position.

Moved by Matthew Luthi seconded by Eric Dufresne,

THAT the Auditor's report be accepted. CARRIED.

b) Financial update: The statement of revenues and expenses is not available to be presented. The union is minus \$20 000 as of January, which is due mainly to the timing of fees received and payments made. A more detailed report should be available at the February Delegates' Assembly.

7. New business:
c) Committee Reports
CPIC: The report was presented by Marie-Pier Michaud.
- Moved by Marie-Pier Michaud, seconded by Adil D'Sousa . CARRIED.
- EPC: Moved by Layla Barroca, seconded by Sylvie Corbeil,
- THAT the report be accepted. CARRIED.
- New teachers: Ann gave a verbal report. A calendar of upcoming events was sent to the Delegates. Teachers should see their principals in order to be released for meetings. The committee is looking at other options for next year.
- Commissioners' report: John Donnelly presented the report.
- Moved by John Donnelly, seconded by Mike Grumberg,
- THAT the Commissioners' report be approved. CARRIED.
- Special Needs: No report - a meeting will be held next Monday.
- RAM: Delegates are asked to send their personal e-mail addresses to Sonia at the local union office. All further information will be communicated by e-mail.
8. Varia: None
9. Date of next meeting: 25-02-2015 at Pearson Electrotechnology Centre
10. Ajournment: Moved by Paul Delorme,
- THAT the meeting be adjourned (5:46 pm). CARRIED.